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DIVISION OF CORPORATIONS
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OFFICE USE ONLY (Document #)

Walter Foreman

(Requestor's Name)

4654 Portsmouth Avenue

(Address)

Jacksonville, Florida 32208

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~XXXXXXXXXXXXXXXXXXXX~~ OPEN HEARTS, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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Articles of Incorporation
of

96 JUL 31 AM 11:06

OPEN HEARTS, INC.

The undersigned, acting as incorporators of a corporation Not For Profit, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: OPEN HEARTS, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be: 4654 Portsmouth Avenue, Jacksonville, Florida 32208.

ARTICLE III. STATEMENT OF CORPORATE PURPOSE

This is a Non-Profit Corporation organized solely for general charitable, religious, and educational purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV. PURPOSES

The specific purposes for which this Corporation is organized are:

Section 1. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasurer Regulations issued thereunder of the corresponding provisions of any future United States Revenue Law.

Section 2. The Corporation shall provide for and promote the education of the youth within the communities; to provide scholarships; to establish and implement programs to curb juvenile delinquency; and implement programs to prepare youths to become competent, confident, and conscientious adults.

Section 3. The Corporation shall design programs that will enrich, safeguard and strengthen the family unit, and provide for the sanctity of the family; and the implementation of constructive community activities that will insure spiritual awareness and understanding among people within the community.

Section 4. The Corporation shall engage in charitable programs of donating clothes, toys, games, books, and sporting equipment to underprivileged children.

Section 5. The Corporation shall organize, operate, and maintain juvenile athletic camps and recreational activities for underprivileged children, and for boys and girls, who, for various reasons, would not be privileged to use facilities intended to provide entertainment, instruction, recreational athletics, sports and other wholesome activities.

Section 6. The Corporation shall, within the guidelines of the Internal Revenue Code, lease, and by gift, devise, or purchase, own and maintain real estate for the purposes herein, and shall solicit donations; and accept monies and property in support of such purposes and the maintenance thereof.

Section 7. This Corporation, in its activities, shall be non-profit. It shall not carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE V. TERM

This Corporation shall have a perpetual existence.

ARTICLE VI. MANAGEMENT OF CORPORATE AFFAIRS

Section 1. The powers of this Corporation shall be exercised, and its affairs conducted by a Board of Directors. The number of Directors of this Corporation shall be at least

three (3) and not more than fifteen (15); provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board of Directors.

Section 2. The method of election of the members of the Board of Directors shall be stated in the Bylaws of the Corporation.

Section 3. The initial members of the Board of Directors of this Corporation are:

Cynthia Brooks
4654 Portsmouth Avenue
Jacksonville, Florida 32208

Gloria Yvette Brooks
4654 Portsmouth Avenue
Jacksonville, Florida 32208

Walter Foreman
4654 Portsmouth Avenue
Jacksonville, Florida 32208

Section 4. The Board of Directors shall elect the following officers: president, vice-president, treasurer, and secretary and such other officers as the Bylaws of this Corporation may authorize the Board of Directors to elect from time to time.

Section 5. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as Corporate officers:

Walter Foreman
President

Gloria Yvette Brooks
Secretary-Treasurer

ARTICLE VII. INITIAL REGISTERED AGENT AND MAILING ADDRESS

The name and the street address of the initial registered agent is: Walter Foreman, 4654 Portsmouth Avenue, Jacksonville, Florida 32208.

ARTICLE VIII. LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE IX. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or to the benefit of any private individual.

ARTICLE X. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI. AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the Board of Directors for their vote. Amendments may be adopted by the vote of a majority of a quorum of the Board of Directors of the Corporation.

ARTICLE XII. BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by the members of the Corporation, bylaws of this Corporation may be adopted, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth therefor in the bylaws.

ARTICLE XIII. INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Gloria Yvette Brooks
4654 Portsmouth Avenue
Jacksonville, Florida 32208

Walter Foreman
4654 Portsmouth Avenue
Jacksonville, Florida 32208

The undersigned incorporators have executed these Articles of Incorporation, this 21 day of July, 1996.

Gloria Yvette Brooks
GLORIA YVETTE BROOKS

Walter Foreman
WALTER FOREMAN

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OPEN HEARTS, INC.

2. The name and address of the registered agent and office is:

WALTER FORMAN
(Name)
4654 PORTSMOUTH AVENUE
(P.O. Box not acceptable)
JACKSONVILLE, FLORIDA 32208
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Walter Forman
(Signature)

07/31/1996
(Date)